

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
MONDAY, JULY 7, 1975

Present - Members Johnson, Hubbard, Williams, Morrow, Martinet, Ellis,
Haro and Chairman Wilson.
Absent - Member O'Connor.
Secretary - Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 4:28 P.M.

On motion of Member Martinet, seconded by Member Haro, the Minutes of the Regular Meeting of June 2, 1975, and the Adjourned Regular Meeting of June 9, 1975, were approved, after which they were signed.

The Staff Report on the Linda Vista Redevelopment Project was presented at this time.

Mr. Edward Murphy, of City staff, discussed the report stating that prior to purchasing the property, it is necessary to obtain appraisals on Mr. Don McLane's property which should be completed in September, 1975, and it is hoped that a developer will be obtained the latter part of this year.

The motion of Member Martinet, seconded by Member Ellis, to accept the Staff Report on the Linda Vista Redevelopment Project passed by the following vote: Yeas-Members Johnson, Hubbard, Williams, Martinet, Ellis, Haro and Chairman Wilson. Absent-Member O'Connor. Abstain-Member Morrow.

RESOLUTION NO. 231, authorizing and directing the Executive Director, or his designated representative, to accept the proposal of Whitson Jones and George R. Graves to provide appraisal services for the Linda Vista Redevelopment Project and to expend the sum of not to exceed \$15,000 was adopted by the following vote: Yeas-Members Johnson, Hubbard, Williams, Martinet, Ellis, Haro and Chairman Wilson. Absent-Member O'Connor. Abstain-Member Morrow.

A proposed Resolution authorizing the Executive Director of the Redevelopment Agency of The City of San Diego, or his designee, to execute for and on behalf of said Agency, an Agreement with Price, Waterhouse & Co., for auditing services of the financial transactions for the Horton Plaza Redevelopment Project, was presented.

In response to a request from Member Hubbard that the Agency be furnished with copies of the present Horton Plaza financial condition, Deputy Executive Director John Lockwood stated that a memorandum setting forth the appropriate information will be submitted.

RESOLUTION NO. 232, authorizing the Executive Director of the Redevelopment Agency of The City of San Diego, or his designee, to execute for and on behalf of said Agency, an Agreement with Price, Waterhouse & Co., for auditing services of the financial transactions for the Horton Plaza Redevelopment Project, was adopted on motion of Member Johnson, seconded by Member Martinet.

A proposed Resolution, authorizing a transfer of \$25,000 to the City of San Diego for the purpose of delineating Major Activity Center (MAC) system configurations and routes within the Horton Plaza Project and for identifying the MAC/regional transit interface and its relationship and potential impact on the Horton Plaza Project; and that the funds advanced for this work will be repaid from SCA-15 funds when and if the grant is approved and if State regulations permit, was presented.

Mr. A. P. Schaepli, of the City Planning Department, discussed and answered questions regarding the funding and what would be accomplished by this study. He stated that there is no assurance that the City will be reimbursed from SCA-15 funds.

The motion of Member Haro, seconded by Member Hubbard, to file this item received no vote at this time.

The motion of Member Williams that this item be continued for two weeks to 4:00 P.M., Monday, July 21, 1975, and Staff to furnish the Agency with further information and justification on this study, seconded by Member Johnson, was adopted by the following vote: Yeas-Members Johnson, Hubbard, Williams, Morrow, Ellis, Haro and Chairman Wilson. Nays-Member Martinet. Absent-Member O'Connor.

This meeting was adjourned at 5:29 P.M. to 4:00 P.M., Monday, July 21, 1975, in the Council Chamber, to consider the continued item on the proposed Resolution of a transfer of \$25,000 to the City of San Diego for a Horton Plaza Project/MAC System Study.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California